

City of Hurst
City Council Minutes
Tuesday, October 13, 2015

On the 13th day of October 2015, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Nancy Welton)	
David Booc)	

Allan Weegar)	City Manager
John Boyle)	City Attorney
Clay Caruthers)	Assistant City Manager
Jeff Jones)	Assistant City Manager
Rita Frick)	City Secretary
Steve Bowden)	Executive Director of Development
Michelle Lazo)	Managing Director of Development

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember Henry Wilson gave the Invocation.

The Pledge of Allegiance was given.

CONSENT AGENDA

1. Considered approval of the minutes for the September 29, 2015 City Council meetings.
2. Considered canceling the November 24, 2015 and December 22, 2015 regular City Council meetings.
3. Considered authorizing the city manager to enter into a Contract with Ballard Tree Services for tree and shrub maintenance.
4. Considered authorizing the city manager to enter into an Agreement with the Texas Water Development Board for grant funding participation in the Flood Protection Planning Study for Valley View Branch Watershed.
5. Considered authorizing the city manager to enter into an Interlocal Purchasing Agreement with the City of Grand Prairie.

6. Considered authorizing the city manager to enter into a Purchase Agreement with Integrated Forensic Laboratories for evidence processing services.
7. Considered authorizing the city manager to enter into a Purchase Agreement with Red The Uniform Tailor for Police Department uniforms and equipment.

Councilmember Wilson moved to pass the consent agenda. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

PUBLIC HEARING(S) AND RELATED ITEM(S)

8. Conducted a public hearing to consider SP-15-13 Tarrant County Northeast Courthouse, a site plan revision for signage only on Lot 1, Block 1, NE Tarrant County Plaza, being 5.5 acres located at 645 Grapevine Highway.

Mayor Ward announced a public hearing to consider SP-15-13 Tarrant County Northeast Courthouse, a site plan revision for signage only on Lot 1, Block 1, NE Tarrant County Plaza, being 5.5 acres located at 645 Grapevine Highway, and recognized Tarrant County representative Bill Echols, 2824 Enniswood Circle, Arlington who reviewed the proposed LED monument sign. Mr. Echols explained the request is for a six (6) foot masonry monument sign with cast aluminum letters and a small LED message board. The masonry will match the existing structure and landscaping is already in place. In response to Councilmembers' questions, Mr. Echols stated the signal for the sign is WiFi.

There being no one else to speak, Mayor Ward closed the public hearing.

9. Considered Ordinance 2300, first reading, SP-15-13 Tarrant County Northeast Courthouse, a site plan revision for signage only on Lot 1, Block 1, NE Tarrant County Plaza, being 5.5 acres located at 645 Grapevine Highway.

Councilmember Kitchens moved to approve the signage request SP-15-13 Tarrant County Northeast Courthouse, a site plan revision for signage only on Lot 1, Block 1, NE Tarrant County Plaza, being 5.5 acres located at 645 Grapevine Highway and Ordinance 2300. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

10. Conducted a public hearing to consider SP-15-04 Royal Residency Estates, a site plan for Lot 3R, Block 1, Whiteman Addition, being 2.59 acres located at 312 E. Pecan Street.

Mayor Ward announced a public hearing to consider SP-15-04 Royal Residency Estates, a site plan for Lot 3R, Block 1, Whiteman Addition, being 2.59 acres located at 312 E. Pecan Street, and recognized Jim Dewey with JDJR Engineering, 2500 Texas Drive, Irving, Texas, who reviewed the request to develop one and two-story single family residences. He

explained the owners' initial plan was to build townhomes, but the neighbors expressed concern regarding density. He stated they are now proposing 10 residential lots and believe the neighbors are now in support of the density. In response to Councilmembers' questions, Mr. Dewey stated the owner has been building for approximately 5 years, and builds about eight to ten homes a year. He stated the owner currently has homes under construction in Euless and Arlington, and believes the proposed homes will sell between \$175,000 and \$250,000.

There being no one else to speak, Mayor Ward closed the public hearing.

11. Considered Ordinance 2301, first reading, SP-15-04 Royal Residency Estates, a site plan for Lot 3R, Block 1, Whiteman Addition, being 2.59 acres located at 312 E. Pecan Street.

Councilmember Welton moved to approve SP-15-04 Royal Residency Estates, a site plan for Lot 3R, Block 1, Whiteman Addition, being 2.59 acres located at 312 E. Pecan Street, with the stipulation that Lot 1 be limited to a single-story home, and Ordinance 2301. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

RESOLUTION

12. Considered Resolution 1631 nominating persons for election to the Tarrant Appraisal District Board of Directors.

Mayor Ward recognized City Manager Allan Weegar who reviewed the nominating process and noted that Mark Wood has been nominated by other area cities and the Council may choose to nominate him, anyone else or make no nomination.

Councilmember Wilson moved not to nominate and support Mark Wood. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

ACTION ITEM(S)

13. Considered authorizing the city manager to enter into the second one-year extension to a Professional Facilitations Agreement with The Management Connection.

Mayor Ward recognized City Manager Allan Weegar who reviewed the existing contract with The Management Connection, and introduced The Management Connection President Joe Gonzalez, who reviewed current initiatives by the Council and Executive Staff relative to organizational development. Mr. Gonzalez thanked the Council for their vision and leadership.

Councilmembers expressed their appreciation for the guidance Mr. Gonzalez provides the City.

Councilmember Wilson moved to authorize the city manager to enter into the second one-year extension of the current contract with The Management Connection. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

14. Considered authorizing the city manager to enter into an Interlocal Cooperation Agreement between the North Central Texas Council of Governments and the City of Hurst for Operation of Commuter Rail Service for FY 2014 through 2016.

Assistant City Manager Clay Caruthers presented an overview of the agreement with the North Central Texas Council of Governments for commuter rail service. He noted the original agreement expired at the end of fiscal year 2013. He explained a recent license plat survey was conducted to determine whether adjustments to the City's funding contribution were needed, and as a result of the survey, the city's annual contribution will be lowered from \$98,168 to \$90,456. City Manager Allan Weegar noted funding has been booked for the invoices not received. In response to Councilmembers' questions, staff stated they were unsure how frequently the survey was conducted, that they looked at all stations, not just the Bell Station, and that the numbers indicated the ridership had decreased.

Councilmember Kitchens moved to authorize the city manager to enter into an Interlocal Cooperation Agreement with NCTCOG for the operation of commuter rail service through FY 2016, in an amount equal to \$90,456 a year. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

OTHER BUSINESS

15. Council reviewed the following advisory board meeting minutes:

- HEB Teen Court Advisory Board
- Library Board
- Parks and Recreation Board
- Senior Citizens Advisory Board
- Traffic Safety Commission
- Planning and Zoning Commission

16. Review of upcoming calendar items – City Manager Allan Weegar reviewed the following calendar items:

Good Neighbor Day, October 24, 2015 and October 31, 2015

Cancellation of the November 24, 2015 and December 22, 2015 City Council meetings.

17. City Council Reports – Councilmember Booe expressed his appreciation to Kroger for providing food items for National Night Out. Councilmember Welton expressed appreciation for the Fire Department and their hard work at the recent house fire on Hurstview. Councilmember Kitchens thanked the Council and staff for their support and work at the recent CyberSecurity event at the Hurst Conference Center.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

Mayor Ward recognized the Boy Scouts in attendance.

Mayor Ward recessed the meeting at 7:29 p.m. to Executive Session in compliance with the provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and reconvened to open session at 7:41 p.m.

18. Take any and all action necessary ensuing from Executive Session.

Councilmember Wilson moved to continue the relationship with Ed Casebier at the Heritage Village Senior Housing for five years. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

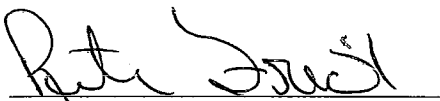
No: None

ADJOURNMENT


The meeting adjourned at 7:44 p.m.

APPROVED this the 27th day of October 2015.

ATTEST:


Rita L. Frick, City Secretary

APPROVED:


Richard Ward, Mayor